

XML Schema Definition: CIG-TS

General Instructions:									
1. This document provides the list of all the fields that are applicable for bulk filing. Refer to the directions for each section to find out which fields are required and which are optional.									
2. This document describes how each field should be populated (e.g., calculations, constants).									
Schema	Element						Contents/Reject Rules	Maps To	
	Parent	Child	Grand child	Great-grand child	Great-great-grand child	Great-great-great-grand child		Form Id	Source Field for this data:
IDORTransmission							All the fields listed below in the IDORTransmission Section are required. Any additional fields that are in the schema header are not required.		
	Count						This is an attribute and the value should always be "1".		Constant
	xsmnSchemaVersion						This is an attribute and the value should always be "IDORSpecialTaxTransmission2014V1.0".		Constant
	TransmissionId						Must be the DOR assigned vendor code (VendorCd) concatenated with the Julian Date concatenated with a six digit unique identifier, generally sequential.		
	VendorCd						DOR will provide this code during the Bulk File registration and certification process.		Constant
	ProcessType						T for TEST or P for Production file.		Constant
	ReturnState								
		stateSchemaVersion					This is an attribute and the value should always be "IDORSpecialTax2014V1.0"		Constant
		ReturnHeaderState							
			Jurisdiction				Two Character State Code = IN		Constant
			TimeStamp				Date/Time Stamp of the transmission. All Timestamps should look like this: YYYY-MM-DDTHH:MM:SSZ. The embedded "T" and "Z" are required. Use the System Time of your job to set it		
			TaxPeriodBeginDate				The first day of the period month being filed. Format is YYYY-MM-DD. Example: For an October 2014 return this element would be 2014-10-01.	CIG-TS	Tax Period being filed.
			TaxPeriodEndDate				The first day of the period month being filed. Format is YYYY-MM-DD. Example: For an October 2014 return this element would be 2014-10-31.	CIG-TS	Tax Period being filed.
			TaxYear				YYYY format will contain the tax year being processed. Example: 2014	CIG-TS	Tax Year being filed.
			Preparer						
			Name				Name of person who approves this electronic submission.		
			SSN or PTIN				The SSN or the PTIN of the person who approves this electronic submission. You are not required to put an individual's SSN. You are permitted to put any 9 numbers. For example, "111111111." Do not include hyphens.		
			Phone				The phone number of the person who approves this electronic submission. Do not include hyphens.		
			EmailAddress				The email address of the person who approves this electronic submission.		
			Originator						
			EFIN				"123456"		Constant
			Type				"ERO"		Constant
			SoftwareId				"SUBMITTER"		Constant

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	Parent	Child	Grand child	Great-grand child	Great-great-grand child	Great-great-great-grand child		Form Id	Source Field for this data:
			Return	Type			"CIGTS"	CIG-TS	Constant
			Filer						
				Business	Entity				
					FEIN		Federal ID number of taxpayer. Do not include hyphens.		
					Entity Name				
						BusinessNameLine1	The entity name as it appears on the Indiana Alcoholic Beverage Permit. The XML will not accept the following special characters: comma (,), period (.), semi-colon (;), colon (:), plus sign (+), and equal sign (=).		
				Address					
					USAddress				
						AddressLine1	Business street address (physical address)		
						City	City (physical address)		
						State	State (physical address)		
						ZipCode	Zip (physical address)		
				StateId			Ten digit Indiana Taxpayer ID code.	CIG-TS	Taxpayer Identification Number
				LocNbr			Three digit Indiana business location code.		
				EmailAddress			Provide the email address of the person DOR should contact if there is a problem with this electronic submission.		
				FilingMethodCd			"ELF"		Constant
				ReturnSourceCd			"FTP"		Constant
				InputSourceMethodCd			"BULK"		Constant
				FormVersionCode			"0614"	CIG-TS	CIG-TS Form Create Year/Month
				TaxTypeCd			"CIG"		Constant
				SubmissionId			Submission Id is generated by using the following format: Prefix of T for Test file or P for Production file, Followed by Department assigned id number plus six digit unique sequence number.		
			ReturnDataState						
			FormCIGTS						
						CIGTSPurchasedSoldSection	<p>If you have a ReturnFilingType of "O" or "A", please follow the directions below to determine the value of each field.</p> <p>If you have no activity to report for the month (i.e. a ReturnFilingType of "ONA" or "ANA"), then do not include CIGTSPurchasedSoldSection in your transmission.</p>		
						CIGTSPurchasedSoldRepeatSection			

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	Parent	Child	Grand child	Great-grand child	Great-great-grand child	Great-great-great-grand child		Form Id	Source Field for this data:
						DocumentDate	The date as provided on the vendor's document. When multiple dates are listed, the document date is the date the product is picked up by the carrier for delivery.	CIG-TS	Document Date
						DocumentNumber	The Vendor's number as provided on the document.	CIG-TS	Document Number
						DocumentType	Valid codes are: "C" = Confirmation, "I" = Invoice, "O" = Other, "PO" = Purchase Order, "CM" = Credit Memo, "A" = Affidavit, "RG" = Returned Goods Authorization	CIG-TS	Document Type
						PurchaserSellerType	Valid codes are: "D" = Distributor; "DS" = Delivery Seller; "G" = Government; "MF" = Manufacturer; "MT" = Military; "N" = Native; "O" = Other; "R" = Retailer; "S" = Sub-jobber; "T" = Inter-Branch Transfer; "W" = Wholesaler	CIG-TS	Purchaser / Seller Type
						PurchaserSellerName	Name of entity purchased from or sold to.	CIG-TS	Purchaser / Seller Name
						PurchaserSellerAddress	The physical address of entity purchased from or sold to. Do not use post office box information.	CIG-TS	Street Address
						PurchaserSellerCity	The city of entity purchased from or sold to.	CIG-TS	City
						PurchaserSellerCountry	The country of entity purchased from or sold to.	CIG-TS	Country
						PurchaserSellerState	The state of entity purchased from or sold to.	CIG-TS	State
						PurchaserSellerZip	The zip code of entity purchased from or sold to.	CIG-TS	Zip Code
						PurchaserSellerFEIN	The federal employer identification number of entity purchased from or sold to.	CIG-TS	FEIN
						PurchaserSellerTaxIDNum	The state specific taxpayer identification number of entity purchased from or sold to.	CIG-TS	Taxpayer Identification Number
				CIGTSTransactionSection			<p>If you have a ReturnFilingType of "O" or "A", please follow the directions below to determine the value of each field.</p> <p>If you have no activity to report for the month (i.e. a ReturnFilingType of "ONA" or "ANA"), then do not include CIGTSTransactionSection in your transmission.</p>		
					CIGTSTransactionRepeatSection				
						DocumentNumber	The Vendor's number as provided on the document. This should be the same as "DocumentNumber" in CIGTSPurchasedSoldSection.	CIG-TS	Document Number
						TransactionStatus	Valid codes are: "T" = Taxed; "U" = Untaxed; "O" = Other	CIG-TS	Transaction Status Code
						TransactionType	Valid codes are: "P" = Purchase; "S" = Sale; "C" = Credit; "O" = Other	CIG-TS	Transaction Type Code
						Price	Sales price of the cigarettes. This field applies only to delivery sellers.	CIG-TS	Price
						TaxJurisdiction	The State abbreviation where the cigarettes were sold or received.	CIG-TS	Tax Jurisdiction

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	Parent	Child	Grand child	Great-grand child	Great-great-grand child	Great-great-great-grand child		Form Id	Source Field for this data:
						UPCNumber	The Universal Product Code (UPC) assigned to the product brand.	CIG-TS	UPC Number
						UnitOfMeasure	UPC's Unit of Measure (UOM) Valid codes are: "CAR" = Carton; "CAS" = Case; "OTH" = Other; "PAK" = Pack	CIG-TS	UPC's Unit of Measure
						ProductType	Valid codes are: "C" = Cigarette; "LC" = Little Cigar; "OT" = Other	CIG-TS	Product Type
						Quantity	Quantity of the product for this transaction.	CIG-TS	Quantity
						Manufacturer	Manufacturer of the product for this transaction.	CIG-TS	Manufacturer
						Brand	Brand name for the product for this transaction. This should agree with UPCNumber.	CIG-TS	Brand
						TotalCigarettes	Total number of cigarette sticks for this transaction.	CIG-TS	Total Cigarettes
				CIGTSDeliverySection			If you have a ReturnFilingType of "O" or "A", please follow the directions below to determine the value of each field. If you have no activity to report for the month (i.e. a ReturnFilingType of "ONA" or "ANA"), then do not include CIGTSDeliverySection in your transmission.		
					CIGTSDeliverySectionRepeatSection				
						DocumentNumber	The Vendor's number as provided on the document. This should be the same as "DocumentNumber" in CIGTSPurchasedSoldSection.	CIG-TS	Document Number
						DeliveryName	Company name of delivery service.	CIG-TS	Name
						DeliveryAddress	Location address of delivery service.	CIG-TS	Street Address
						DeliveryCity	City of delivery service.	CIG-TS	City
						DeliveryState	State of delivery service.	CIG-TS	State
						DeliveryZIP	Zip code of delivery service.	CIG-TS	Zip
						DeliveryCountry	Country of delivery service.	CIG-TS	Country
						DeliveryPhoneNumber	Phone number of delivery service.	CIG-TS	Telephone Number
				CIGTSReturnSection			All the fields in CIGTSReturnSection are required. If you have no activity to report for the month you must specify either "ONA" or "ANA" for the ReturnFilingType. You must also enter zeros (0) in all fields. Otherwise the file be rejected.		
					ReturnFilingType		Return Filing Type Valid codes are: "O" = Original, "A" = Amended, "ONA" = Original - No Activity, "ANA" = Amended - No Activity		Constant

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	Parent	Child	Grand child	Great-grand child	Great-great-grand child	Great-great-great-grand child		Form Id	Source Field for this data:
Revisions:									
9/15/2014									
1. Changed Instruction #1 (Row 2).									
2. Deleted Instructions #3 and #4.									
3. Added content to IDORTransmission (Row 7) in Contents/Reject Rules column.									
4. Changed content to SSN or PTIN (Row 23) in Contents/Reject Rules column.									
5. Changed content to Phone (Row 24) in Contents/Reject Rules column.									
6. Changed content to FEIN (Row 33) in Contents/Reject Rules column.									
7. Changed content to BusinessNameLine1 (Row 35) in Contents/Reject Rules column.									
8. Added content to CIGTSPurchasedSoldSection (Row 53) in Contents/Reject Rules column.									
9. Added content to CIGTSTransactionSection (Row 67) in Contents/Reject Rules column.									
10. Added content to CIGTSDeliverySection (Row 81) in Contents/Reject Rules column.									
11. Added content to CIGTSReturnSection (Row 91) in Contents/Reject Rules column.									